

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS' COURT  
May 29, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 29, 2001 at 9:30am in the Commissioners' Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

**Consent Agenda**

*The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.*

*(Items 5-16 )*

5. Consider approving a line item transfer for Justice of the Peace #4:
 

from: 0100-0454-004544	Repairs to Office Equipment	170.00
0100-0454-004505	Software Maintenance	57.00
to: 0100-0454-005740	Computer Equipment	270.00
0100-0454-004410	Bond Premiums	57.00
6. Consider approving a line item transfer for Co Court at Law #2:
 

from: 0100-0427-004999	Miscellaneous	265.00
to: 0100-0427-003900	Membership Dues	265.00
7. Consider approving line item transfer for Human Resources:
 

from: 0100-0402-004100	Professional Services	1,000.00
to: 0100-0402-004251	Office Supplies	1,000.00
8. Consider approving a line item transfer for Elections:
 

from: 0100-0492-001100	Salaries	36,000.00
to: 0100-0492-001150	Judges/Clerks Salaries	36,000.00
9. Consider approving line item transfer for County Clerk:
 

from: 0100-0403-003100	Office Supplies	2,000.00
to: 0100-0403-005750	Office Furniture >500	2,000.00

10. Consider approving line item transfer for Health District:
 

from: 0100-0630-005741	Computer Software	6,710.00
0100-0630-004906	UTMB	2,250.00
to: 0100-0630-004506	Computer Pgrm/Main	3,600.00
0100-0630-002050	Workers Comp	5,360.00
  
11. Consider approving line item transfer for Justice of the Peace #2:
 

from: 0100-0452-004231	Travel	150.00
to: 0100-0452-004232	Training	150.00
  
12. Consider approving line item transfer for EMS:
 

from: 0100-0540-004543	Repairs to EMS Equip.	500.00
to: 0100-0540-004544	Repairs to Office Equip.	500.00
  
13. Consider approving line item transfer for Constable, Pct. #1:
 

from: 0100-0551-003006	Office Equip <500	500.00
0100-0551-004350	Printed Forms	20.00
to: 0100-0551-005751	Office Equip >500	520.00
  
14. Consider approving line item transfer for Veterans Service:
 

from: 0100-0405-004610	Rent	1,500.00
0100-0405-004212	Postage	100.00
to: 0100-0405-005740	Computer Equip	1,600.00
  
15. Consider approving transfer of the following fixed assets:
  - (2) 2-part desks A108652, A108616 from Tax Assessor to URS
  - (1) 2-part desk A10861560 from Tax Assessor to Constable #1
  
16. Consider approving disposal of the following fixed assets from Sheriff's Dept:
  - (1) Acer Monitor 7276e #9172402001 80793667H764914

#### **Regular Agenda**

17. Consider approving resolution commending Jarrell High School Basketball Team.
  18. Consider noting in minutes presentation of new Ag Extension Agent.
  19. Discuss and consider approving preliminary plat of A. Johnson subdivision. (Pct 3)
  20. Discuss and consider approving preliminary plat of On the Brink. (Pct 1)
  21. Discuss and consider approving preliminary plat of Hillview Park. (Pct 3)
  22. Discuss and take appropriate action on Amber Oaks subdivision.
  23. Discuss and take appropriate action on the application of Section A1. *Form of Sale* as it pertains to telecommunication sites.
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24. Discuss and take appropriate action on change order for Juvenile facility.
  25. Consider approving interlocal agreement with city of Cedar Park pertaining to firing range.
  26. Consider approving resolution for Camino Real de los Tejas National Historic Trail.
  27. Discuss and take appropriate action on canceling commissioners court on June 5, 2001.
  28. Consider selection of one member for 2001 Salary Grievance Committee.
  29. Consider amending/clarifying minutes from May 8, 2001, item #34 for proper wording.
  30. Consider approving agreement with David R. Bolton, Inc. for appraisal services on D.B. Wood Rd.
  31. Consider authorizing engineering contract for portion of Co. Rd. 116. (Pct 1)
  32. Consider awarding, rejecting or extending county depository contract proposals.
  33. Consider approving resolution for application to the 2001 HOME program with TDHCA.
  34. Consider approving resolution designating funds for the 2001 HOME program to be reimbursed from program funds.
  35. Consider authorizing advertising and setting date for public hearing for the 2001 HOME program.
  36. Consider approving resolution for submittal of application for Williamson County Heritage Trails-Phase II program.
  37. Consider approving resolution for commitment of matching funds for the Williamson County Heritage Trails-Phase II project.
  38. Consider authorizing advertising and setting date for public hearing for the Williamson Co. Heritage Trails-Phase II, TxDot Statewide Transportation Enhancement Program.
  39. Discuss real estate, Juvenile Academy property: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
  40. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
  41. Discuss pending litigation: Williamson County v. Martin DiCarlo: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)
  42. Discuss pending litigation: Zimmerhansel case (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)
  43. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.074 regarding personnel matters.)
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44. Discuss and take any appropriate action on jail/courthouse annex expansion.
45. Discuss and take any appropriate action on Juvenile Academy property.
46. Discuss and take any appropriate action on pending litigation: Williamson Co. v. Martin DiCarlo
47. Discuss and take any appropriate action on pending litigation: Zimmerhansel case.
48. Discuss and take any appropriate action on parkland acquisition.
49. Discuss and take any appropriate action on personnel matters.
50. Discuss and take any appropriate action on road bond program.
51. Comments from commissioners.

  
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John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2001, at \_\_\_\_\_, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 29, 2001

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on May 29, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

ABSENT

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

**David Harper**, Williamson County Capital Metro Representative, addressed the court concerning mass transportation issues. He stated that Williamson County is very far ahead of the surrounding cities and counties as far as dealing with transportation issues. Mr. Harper commended the Commissioners and the County Judge for their outstanding work on transportation projects.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the May 22, 2001 minutes.

Vote: **2 - 0** with Commissioner Heiligenstein abstaining from the vote and with Commissioner Boatright absent from the dais.

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$1,173,981.69 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget, with a correction to page 6, Condra Funeral Home invoice # 05/07/01, to be for transportation instead of autopsy.

Vote: **3 - 0** with commissioner Boatright absent from the dais.

< Attachment >